

Mike McGinn, Mayor

#### Civil Service Commission

Commission Chair Steven A. Jewell Commissioner Ellis H. Casson Commissioner Gregg H. Hirakawa

#### **AGENDA\***

# CIVIL SERVICE COMMISSION Wednesday, December 14, 2011–9:30 a.m.,

Room 1679, 700 Fifth Avenue, Seattle Municipal Tower

The Agenda is subject to change to address immediate Commission concerns.

One or more Commissioners may attend via telephone

#### Call to Order

#### **ACTION ITEMS**

#### **Public Comment**

- Approval of Meeting Minutes:
  - November 16, 2011
- Monthly Case Status Report/Inquiry Log & Appeals-New, Update & Review
- 3. Civil Service and Public Safety Civil Service Commissions Reorganization

#### Possible Executive Session Re: Personnel Matters

- Office Operations, Staffing
- Draft Revised Memorandum of Understanding
- 4. Executive Director 2011 Market Adjustment/Annual Review-Executive Session
- 5. 2012 COLA
- 6. Nomination and Vote for 2012 Commission Chair

### **DISCUSSION ITEMS**

- 7. Monthly Summit (Budget) Report
- 8. Results of Employee Elections/ Civil Service Commission
- 9. Old/New Business/Update/Pending:
  - Pending: Seniority Legislation
  - <u>Update:</u> Election Results for 2012 CSC Employee Elected Commissioner

Pending: (Issues that are still on the Commission's agenda and/or will be discussed at future meetings)

- 2009-2010 Annual Report
- Comment on Proposed Changes to Personnel Rule 1.4-Employee Grievance
- Commission Rules Review and Updates
- Pro Se Appellants
- Reprimands

## Adjourn

Next Meeting: January 18, 2012